

The Commonwealth of Massachusetts Department of Public Safety

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Andrea J. Cabral Secretary

Thomas G. Gatzunis, P.E. Commissioner

Minutes

Board of Boiler Rules One Ashburton Pl, Room 1301, Boston, MA 02108 Meeting of July 19, 2013, 9:00 AM

1. Meeting called to order by the Chairman at 9:00 AM, roll call followed:

Board Members Present:

John Rogers, Chairman Charles Perry Anthony Lucia

Board Members Not Present:

Leah Francis
Ray Archambault

Guests Present:

Carrie Torrisi, DPS Cesar Lastra, DPS

- 2. Chairman John Rogers clarified that he has been appointed by the Commissioner as chairman, since Pat Kane has resigned from the position.
- 3. <u>Minutes of previous meetings</u>: The minutes from the previous meeting on July 9, 2013, were distributed. *A motion to accept these minutes into record was made by Charlie Perry, seconded by Anthony Lucia; motion approved by unanimous vote.*
- 4. Review of Changes to 522 CMR:
 - a. The Board continued its review of submitted changes to 522 CMR, continuing from section 2.02/Records, where it was left at the last meeting. (*Please refer to recording for specific details as to this discussion) A revised draft will be presented for the Board's approval at the next meeting.
- 5. <u>Adjournment</u> The date/time of the next meeting is to be determined. *This meeting was adjourned at 12:30.*